

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003195

FILED
Apr 05, 2012
Secretary of State

Entity Name: ALTERRA REINSURANCE USA INC.

Current Principal Place of Business:

4 ESSEX AVENUE
SUITE 300
BERNARDSVILLE, NJ 07924

New Principal Place of Business:

535 SPRINGFIELD AVENUE
SUITE 200
SUMMIT, NJ 07901

Current Mailing Address:

4 ESSEX AVENUE
SUITE 300
BERNARDSVILLE, NJ 07924

New Mailing Address:

535 SPRINGFIELD AVENUE
SUITE 200
SUMMIT, NJ 07901

FEI Number: 06-1481194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAFER, THOMAS C
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

Title: TD
Name: LEITZ, STEPHEN E
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

Title: SD
Name: CARTER, SHEILA N
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

Title: ASTT
Name: MACRI, ANTHONY
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

Title: ASTS
Name: ASIRIFI, BERNARD
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

Title: D
Name: KALAINOFF, DAVID
Address: 535 SPRINGFIELD AVENUE, SUITE 200
City-St-Zip: SUMMIT, NJ 07901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN E. LEITZ

TD

04/05/2012

Electronic Signature of Signing Officer or Director

Date